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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

Plaintiff,

- v -

FUNDS ON DEPOSIT IN ANY AND ALL U.S.  
INTERBANK ACCOUNTS MAINTAINED AT  
BANK OF AMERICA BY THE BANK OF  
NEVIS INTERNATIONAL, FEDERATION OF  
ST. KITTS & NEVIS, UP TO AND INCLUDING  
THE AMOUNT OF \$6,900,000.00,  
REPRESENTING FUNDS DEPOSITED INTO  
THE BANK OF NEVIS IN THE NAME OF  
MILLENNIUM FINANCIAL, LTD.,

Defendant in rem.

IT IS HEREBY ORDERED THAT:

1. The verified complaint shall be filed under seal.
2. The publicly filed version of the verified complaint shall contain redactions for bank account information in accordance with Federal Rule of Civil Procedure 5.2.

Dated: New York, New York  
June 24, 2008

SO ORDERED:

  
HONORABLE LORETTA A. PRESKA  
UNITED STATES DISTRICT JUDGE